

**Minutes**  
Town of Oshkosh

**Town Board Meeting – January 28, 2008 - 7:00 p.m. – Town Hall**

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 4.

Chairman Frey called meeting to order at 7:00 p.m.

**MOTION BY KAUFMANN, ERDMAN SECONDED, APPROVE AND  
DISPENSE WITHOUT READING OF MINUTES DATED JANUARY  
14, 2008 AS PRESENTED. MOTION CARRIED.**

**Public Participation:**

Phil Grundy, Fire Chief, talked to the board about an Agreement for Automatic Assistance; a copy was provided at the meeting. It is work in process on the language in the mutual aid agreement that includes several towns. Grundy said when signature time gets closer; he will give the board notice.

Grundy added that in his volunteer fire department 2008 budget he allowed for a raise for the Fire Chief and Fire Chief Assist. Merten did not have an explanation from Grundy on the minor differences in the wages at the time. Fire chief and fire chief assistant raise will be placed on the next meeting agenda.

Richard Maxson, 5285 Chesapeake Ct., said he watch the City of Oshkosh meeting on television and thought Frey did an excellent job speaking about the Bristol Square subdivision situation. He saw that the Channel Preservation newsletter was on the agenda and wanted to see what the board had to say. Frey said Watson Whiteside recently came over needing a signature for a project grant that the Association was applying for. Clyde Holmes, 1845 Indian Pt. Rd., spoke about his thoughts on harvesting and chemical treatments to control the weeds in the channel.

Supervisor Jim Erdman added and reposted the agenda with items listed under unfinished and new business.

**Planning and Zoning:**

**Building Inspector report.**

Dave Frank, Town Building Inspector, wasn't in attendance.

### **Unfinished Business:**

#### **Discuss Bristol Square Subdivision.**

The board will meet 3:00 p.m. on February 6<sup>th</sup> at the town hall with representatives on the Bristol Square project. John St. Peter is not available the day of that meeting and said he would be available Monday, February 4<sup>th</sup>, between 4-6 p.m. Board decided to schedule phone meeting with St. Peter at the town hall prior to the February 6<sup>th</sup> meeting for legal advice on the matter. John St. Peter asked for Merten to call about instruction regarding posting of meetings.

Erdman asked to mail a copy of the Grundy/Michels Conditional Use Permit to Darrin Burch, City Planner.

### **New Business:**

#### **Consider Resolution to WTA-Winn. Co. Unit to enforce M.O.U. in Winnebago County Comprehensive Plan.**

Winnebago County Planning and Zoning put on a meeting held at the town of Vinland hall on January 24, 2008 that Jim Erdman attended and reported on. Erdman highly recommended passing a resolution making a statement regarding the town's position and will put words together that the board can consider during the February 4<sup>th</sup> special town board meeting Monday to approve.

### **Forthcoming Events of public interest:**

The hearing last week regarding Charter Towns bill turned out to be not the best results. Erdman is planning to go to the DePere WTA meeting, which is prior to Capitol Day on the February 13<sup>th</sup> to cover issues to be brought to legislators that day.

AB423 (the reversal of Wood vs. Madison) was passed and now will be assigned to a Senate Committee.

Frey received a complaint from Lois Parollina, 5290 Channel View Dr., that she thinks that there needs to be a center line painted on Indian Pt. Rd. from Hwy 41 to Cty A. Kaufmann said there is a center line around the corner closer to Hwy 41 to direct traffic better. Audience members who live in the same area didn't think it is a necessary expense.

Erdman got a call from Chuck Nahn and he is actively working on the Stormwater reporting.

### **Correspondence:**

1. Rep. Carol Owens announces retirement.
2. WI Dept of Administration; Legal Notice & Facsimile Ballot Rates.

3. Winnebago Co; Certificate of Ballot Placement for Presidential Reference.
4. UTC meeting minutes.
5. Channel Preservation Assoc; newsletter.
6. Winnebago Co; Law Enforcement & Courts & Livestock Waste Management.
7. WI Dept of Commerce; Registration for Integrity Auto.
8. Winnebago Co; Erosion Control General Permit.

Correspondence provided to board at meeting:

1. Email from Bob Braun regarding NR115 status.
2. Email from Jerry Derr regarding UTC vacancy.
3. Email from Rep. Hebl; Bill creating a "Snow Day Fund".
4. Email Marge Peace; press release landowner locks horns with Neenah over development.
5. Email from Marge Peace; update on AB423.
6. Email from Rick Stadelman; update on AB79.
7. Town of Vinland; Agreement for Automatic Assistance draft.
8. Time Warner Cable; added channel information.
9. Winnebago Co; No hearings scheduled for February.

Bills will be presented to board at February 11, 2008 meeting to approve.

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO  
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 8:05 p.m.

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Jeannette Merten, Town Clerk  
Town of Oshkosh